CIVIL SERVICE COMMISSION OPEN SESSION MINUTES January 5, 2021

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 11:30 a.m.

PRESENT: ACTING CHAIR Sheri Hagen

COMMISSIONER Greg Spain COMMISSIONER Todd Ray

ACTING SECRETARY Penny Rogers

ADMINISTRATIVE SECRETARY Sherry Beasley

OTHERS PRESENT: POLICE LIEUTENANT Brad Allen

ABSENT: CHAIR Tony Wilkins and COMMISSIONER Sarah Creek

Call to Order

Acting Chair Hagen called the meeting to order at 11:32 a.m.

Roll Call

3 out of 5 Commissioners were present at the time of roll call. Acting Chair Hagen declared a quorum does exist to conduct and approve business.

Acting Chair Hagen called for Appearance of Citizens:

There was none.

The Minutes of the December 1, 2020 regular meeting were presented. Commissioner Spain moved that the December 1, 2020 regular meeting minutes be approved, seconded by Commissioner Ray and upon call of the roll, Commissioners Ray, Spain and Hagen voted aye. Acting Secretary Rogers declared the motion carried.

Commissioner Ray moved to recess to Closed Session for the purpose of discussing personnel actions, seconded by Commissioner Spain, and upon call of the roll, Commissioners, Spain, Ray and Hagen voted aye. Acting Secretary Rogers declared the motion carried.

Commissioner Ray moved to return to Open Session, seconded by Commissioner Spain, and upon call of the roll, Commissioners Spain, Ray and Hagen voted aye. Acting Secretary Rogers declared the motion carried.

Acting Chair Hagen called for Unfinished Business:

A. <u>Authorization Request</u> to Approve Final Scores and Eligible Register for Fire Fighter, Commissioner Spain moved the Authorization Request be received, placed on file, and approved, seconded by Commissioner Ray, and upon call of the roll, Commissioners Hagen, Ray and Spain voted aye. Acting Secretary Rogers declared the motion carried.

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Acting Chair Hagen called for New Business:

A. <u>Authorization Request</u> to Approve Job Announcement and Establish Eligible Register for Police Patrol Officer, Commissioner Spain moved the Authorization Request be received, place on file and approved, seconded by Commissioner Ray, and upon call of the roll, Commissioners Spain, Ray and Hagen voted aye. Acting Secretary Rogers declared the motion carried.

B. Receiving and Filing of Personnel Actions

Commissioner Ray moved that the appointment, commendation, suspension written reprimand, request for leave, request for probationary extension, resignation and retirement be received, placed on file, and approved, seconded by Commissioner Spain, and upon call of the roll, Commissioners Spain, Ray, and Hagen voted aye. Acting Secretary Rogers declared the motion carried.

Acting Chair Hagen called for Other Business:

There being no other business, Commissioner Spain moved to adjourn the meeting, seconded by Commissioner Ray, and upon call of the roll, Commissioners Ray, Spain and Hagen voted aye. Acting Secretary Rogers declared the meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Genry Rogers

Penny Rogers

Acting Secretary